Block Island 350 Committee Meeting Town Hall, Old Town Road Wednesday, May 5, 2011 1:00 p.m.

Present: Committee Members Co-Chair Fran Migliaccio, Co-Chair Connie LaRue, Martha Ball, Henry Peterson and Alternate Bill Wilson.

Also present: Millicent McGinnes, Deputy Town Clerk, for the recording of minutes.

Call to Order

Ms. Migliaccio called the meeting to order at 1:00p.m.

Approve Minutes of March 23, 2011

It was noted that the minutes of March 23, 2011 were approved at a previous meeting.

Treasurer's Report

Ms. Migliaccio reported that there is \$19,000 in the treasury and three are \$12,000 of known expenses at this time.

Event Briefs

Arbor Day; Historic Preservation Conference

Esta's Park; Wakefield Band Concert

Health Services "walk/run" fundraiser

Ms. Migliaccio and Ms. LaRue reported the following on events:

- Arbor Day was a success.
- The Earth Day Beach Clean-up is scheduled for May 7, 2011. Volunteers will be there selling 350 Celebration merchandise. A price sheet of items was distributed.
- The RI Historic Preservation Conference was a great success. The Sunday programs went well, including 69 people touring the Beacon Hill tower house. The conference organizers shared their appreciation for the island community and the 350 Committee for a great conference.
- The Esta's Park grand opening will be July 17th from 4:00 p.m. 5:00 p.m.
- The Wakefield Band will play July 30th at 2:00 p.m. on the Atlantic Inn lawn.
- The Block Island Health Services are having a walk/run on July 31st from 10:00 a.m. to 2:00 p.m.
- The Ecumenical Choir will host three extravaganzas in the beginning of August.
- Terri Barber will give a concert on the evening of June 18th.
- An agenda of the Founder's Day Re-Dedication was distributed (attached). Ms. Migliaccio reported that she has written some thoughts on the re-dedication. Perhaps the rededication will be given by Shirlyne Gobern and Martha Ball. Chairs shall be brought by attendees. Howie Rice will bus people in from the Fred Benson Town Beach parking lot. Mr. Peterson and Ms. LaRue will work on providing power and a PA system for the event. There will be reception following the re-dedication at Smugglers with welcoming music performed by Debbie Howarth, Steve Robison and Jane Ortel.

• There will be a concert on the Historical Society lawn June 17th from 3:00 p.m. – 5:00 p.m. Mr. Peterson will work on supplying the needed stage for the musicians.

Plaque for Settler's Rock

This item was discussed at a previous meeting.

Any other business to come before this assembly

No further business was discussed.

Next meeting: Wednesday, May 25, 2011, 1:00 p.m., Town Hall

It was noted that the next meeting is May 25, 2011 at 1:00 p.m. at Town Hall.

Adjourn

Mr. Wilson made a motion to adjourn at 1:50. The motion was seconded by Ms. LaRue and carried unanimously.

Respectfully Submitted, Millie McGinnes Deputy Town Clerk

Approved: May 27, 2011